Meeting Agenda

## EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL

WAUPACA COUNTY EMERGENCY MANAGEMENT WAUPACA COUNTY EOC - ROOM LL42 (LOWER LEVEL) 811 HARDING ST WAUPACA, WI 54981

> Meeting Agenda March 16, 2011 9:00 AM - Noon

- 1. Call to Order.
- 2. Introductions and roll call.
- 3. Review and approve minutes of the December 14, 2010 meeting.
- 4. Report of Work Groups and Committees.
- Regional Coordinator's Report. (Stauber)
- 6. Discussion on the FCC-mandated VHF/UHF narrowband initiative. Council members will be asked to share their county's progress on narrowbanding and radio system projects.
- 7. Progress report on Tactical Interoperability Communications Plans (TICPs) in the East Central Region. (Stauber)
- 8. Presentation on anticipated radio funding opportunities through the 2011 Assistance to Firefighters Grant Program, by Dawn Vick, Wisconsin Department of Administration.
- Lessons Learned, NEWCOM regional radio partnership, by Andrew Faust, GISP, North Central Wisconsin Regional Planning Commission.
- 10. WISCOM radio project update.
- 11. Discuss future meeting dates and determine the date/time/location of the next EC-RSIC meeting.
- 12. Adjourn.

Teleconference capability will be provided for council members that are unable to attend this meeting in person. Instructions will be distributed with the agenda.